

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
OCTOBER 17, 2019**

Hooper Trustees Present: Steven Dalessio (Chair); Peggy Pschirrer; Cheryl Mayberry

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 8:15 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – October 10, 2019: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of October 10, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

September Hooper Educational Trust Reimbursement to the Town of Walpole: Ms. Mayberry moved to approve the September Hooper Educational Trust Fund Reimbursement to the Town of Walpole in the amount of \$9,387.21. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

September Hooper Maintenance Trust Reimbursement to the Town of Walpole: Ms. Mayberry moved to approve the September Hooper Maintenance Trust Reimbursement to the Town of Walpole in the amount of \$325.00. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Hooper Institute Board: Ms. Mayberry reported that Ms. Karen Galloway had questions about the PDIP process. She recommended that Ms. Galloway (Vice-President) and Mrs. Amy Owens (Treasurer) talk to Mr. Tom Goins (Town Treasurer) about the process for transferring the Hooper Funds into the PDIP account. Mrs. Pschirrer pointed out that PDIP is not meant to be similar to a checking account. Therefore, maybe they should have a small bank checking account.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:24 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Steven Dalessio, Chair


Peggy L. Pschirrer


Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the October 31, 2019, Hooper Trustees meeting.)